REDACTED COPY

WESTERN DISTRICT OF TEXAS **DEL RIO DIVISION**

2011 AP 13 PM 1: 47

UNITED STATES OF AMERICA

INDICTMENT

Cause No.:

[Vio: COUNT ONE: 18 U.S.C. §§ 554(a) & 2, Aiding and Abetting Smuggling

ERIK GONZALEZ EFREIN GONZALEZ

v.

Goods from the United States.]

THE GRAND JURY CHARGES:

DRIICR0660

COUNT ONE [18 U.S.C. §§ 554(a) & 2]

On or about August 7, 2010, in the Western District of Texas, the Defendants,

ERIK GONZALEZ, EFREIN GONZALEZ

and others, aiding and abetting one another, did knowingly and unlawfully export or attempt to export, from the United States, any merchandise, article, or object, including but not limited to twenty-three AK-47 style and AR-15 style assault rifles, which are defense articles as defined under Category I of the United States Munitions List, contrary to any law or regulation of the United States, in that the Defendants had not obtained a license or written authorization for such export, in violation of Title 22, United States Code, Sections 2778(b)(2) & 2778(c) and Title 22, Code of Federal Regulations, Parts 121, 123, & 127, all in violation of Title 18, United States Code, Sections 554(a) and 2.

A TRUE BILL

JOHN E. MURPHY

United States Attorney

RENIAMIND SEAT

Assistant United States Attorney

SEALED:

UNSEALED: XX

PERSONAL DATA SHEET UNITED STATES DISTRICT COURT WESTERN DISTRICT OF TEX DRI 1 CR0660 **DEL RIO DIVISION**

COUNT	Y:	ZAV	'ALA

USAO#: 2011R04599

DATE: <u>APRIL 13, 2011</u>

MAG. CT. #: MATTER

AUSA: BENJAMIN D. SEAL

DEFENDANT: ERIK GONZALEZ

CITIZENSHIP: UNITED STATES

INTERPRETER NEEDED: NO

LANGUAGE: ENGLISH

DEFENSE ATTORNEY: N/A

ADDRESS OF ATTORNEY: N/A

DEFENDANT IS:

DATE OF ARREST:

BENCH WARRANT NEEDED:

PROBATION OFFICER: N/A

NAME AND ADDRESS OF SURETY: N/A

YOUTH CORRECTIONS ACT APPLICABLE: NO

PROSECUTION BY: INDICTMENT

OFFENSE: (Code & Description): COUNT ONE: 18 U.S.C. §§ 554(a) & 2 - Aiding and Abetting

Smuggling Goods from the United States.

OFFENSE IS A: FELONY

MAXIMUM SENTENCE: 10 years imprisonment; a \$250,000 fine; 3 years of supervised release;

and a \$100 special assessment.

PENALTY IS MANDATORY: YES & NO

REMARKS: SEE ABOVE

W/DT-CR-3

SEALED:

UNSEALED: XX

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DEL RIO DIVISION

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DATE: <u>APRIL 13, 2011</u>

MAG. CT. #: MATTER

AUSA: <u>BENJAMIN D. SEAL</u>

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CITIZENSHIP: UNITED STATES

INTERPRETER NEEDED: NO

LANGUAGE: ENGLISH

DEFENSE ATTORNEY: N/A

ADDRESS OF ATTORNEY: N/A

DEFENDANT IS:

DATE OF ARREST:

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